



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/02/2010**

XF39THDB

Company Name: **CENTURY PARK MANAGEMENT LIMITED**

Company Number: **02443488**

Date of this return: **16/11/2009**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 23 CENTURY PARK
BORDESLEY GREEN
BIRMINGHAM
B9 4NZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **GRADY**

Former names:

Service Address: **81 OLD FARM ROAD
STECHFORD
BIRMINGHAM
WEST MIDLANDS
B33 9HJ**

Company Director **1**

Type: **Person**

Full forename(s): **STEVEN JEFFERY**

Surname: **PORTER**

Former names:

Service Address: **232 HENWOOD LANE
SOLIHULL
WARWICKSHIRE
B91 2SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	280
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RS ONE VOTE PER SHARE IN THE ELECTION OF COMPANY OFFICE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28
		<i>Total aggregate nominal value</i>	280

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 16/11/2009

Name: **CPT INTERNATIONAL FROZEN LTD.**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 16/11/2009

Name: **D HANDY**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 16/11/2009

Name: **MICHAEL THOMAS**

Address:

Name: **JEAN THOMAS**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 16/11/2009

Name: **JURECK STUART SAWICKI**

Address:

Name: **JOHN TESTER**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 16/11/2009

Name: **K.R. HUGHES**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 16/11/2009

Name:

DRP SUPPLIES LTD

Address:

Shareholding : 7

1 ORDINARY Shares held as at 16/11/2009

Name:

ALL BLINDS LTD

Address:

Shareholding : 8

1 ORDINARY Shares held as at 16/11/2009

Name:

M SADIQ

Address:

Shareholding : 9

2 ORDINARY Shares held as at 16/11/2009

Name: **SANDWELL FOODS LIMITED**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 16/11/2009

Name: **STEVEN JEFFERY PORTER**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 16/11/2009

Name: **RICHARD R LEADER**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 16/11/2009

Name: **MR & MRS RM HOLDEN**

Address:

Shareholding : 13

2 ORDINARY Shares held as at 16/11/2009

Name: **ABDULLAH ALOMERI**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 16/11/2009

Name: **MR MAHMOUD UNIT 8**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 16/11/2009

Name:

CRYSTAL POLISHING COMPANY LTD

Address:

Shareholding : 16

1 ORDINARY Shares held as at 16/11/2009

Name:

AUTODIAGNOSE

Address:

Shareholding : 17

1 ORDINARY Shares held as at 16/11/2009

Name:

SUNNYDALE PRODUCTS LTD

Address:

Shareholding : 18

1 ORDINARY Shares held as at 16/11/2009

Name: **PETER JOHN MORRIS**

Address:

Name: **CHRISTINE CARROLL**

Address:

Name:

Address:

Shareholding : 19

1 ORDINARY Shares held as at 16/11/2009

Name: **DAVID RUDAIG PORTER**

Address:

Shareholding : 20

1 ORDINARY Shares held as at 16/11/2009

Name: **AUTODIAGNOSE**

Address:

Shareholding : 21

1 ORDINARY Shares held as at 16/11/2009

Name: **AMYCO INDUSTRIAL DOORS LTD**

Address:

Shareholding : 22

1 ORDINARY Shares held as at 16/11/2009

Name: **C L MARKETING**

Address:

Shareholding : 23

1 ORDINARY Shares held as at 16/11/2009

Name: **T & M BUILDING SERVICES LTD**

Address:

Shareholding : 24

3 ORDINARY Shares held as at 16/11/2009

Name: **DARBY MOULT LTD.**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.